

Property Committee Minutes

September 15, 2011, 2:00 p.m.

The meeting was called to order by Chairman, Renner at 2:00 p.m. Present were Renner, Kotlowski, Allen, and Djumadi. Excused: Miller. Also present: Phillippi, Grosshuesch and Casebeer. The meeting was properly announced.

Motioned by Allen/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Altmann change order request: #2 and #3 = Ayres change order #4
 #7 = Ayres change order #2
 #9 and #10 = Ayres change order #5
 #1 = Ayres change order #1
 #4 = Ayres #3
 #6 was voided
 #5 was rejected

The repair incident related to the vehicle damage consisted of Altmann #1 and #7 which equaled Ayres #1 to be recovered by insurance and the deductible to be covered by the Health and Human Services Budget and Ayres #2 to be recovered by Sarah's Grosshuesch, grant money.

Motioned by Djumadi/Allen to approve Ayres #1 and #2 with the carpet changed to vinyl, the increase in cost associated will be covered by grant dollars.

Motioned by Djumadi/Kotlowski to approve Altmann #4 which equals Ayres #3 for \$2,742.51. Motion carried by unanimous voice vote.

Motioned by Djumadi/Allen to approve Altmann #2 and #3 which equals Ayres #4 in the amount of \$21,724.72. Motion carried by unanimous voice vote.

The committee will hold on the change order for the landing pad and casing until there are some final figures related to the project costs.

Paul Gordon does not have the paperwork completed on Altmann's change order request #9 and #10.

Altmann sent a letter to Menards regarding the different colored shingles. Altmann does not believe that Menards is going to do anything about this.

The committee believes there should be some cost reimbursement for the different colored shingles and labor costs.

There was discussion regarding the cost of the project overrun.

The committee will meet at 5:00 p.m. on September 20th, prior to County Board to discuss the project cost overruns and the course of action to take.

Motioned by Allen/Kotlowski to adjourn at 4:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary